



7710-12

POSTAL SERVICE

Temporary Emergency Committee of the Board of Governors; Sunshine Act Meeting

DATES AND TIMES: Thursday, February 8, 2018, at 9:00 a.m.; and Friday, February 9, at 8:30 a.m.

PLACE: Washington, D.C., at U.S. Postal Service Headquarters, 475 L'Enfant Plaza, S.W., in the Benjamin Franklin Room.

STATUS: Thursday, February 8, 2018, at 9:00 a.m. – Closed; Friday, February 9, at 8:30 a.m. – Open.

MATTERS TO BE CONSIDERED:

Thursday, February 8, 2018, at 9:00 a.m. (Closed)

1. Financial Matters.
2. Strategic Issues.
3. Executive Session – Discussion of prior agenda items and Board governance.

Friday, February 9, at 8:30 a.m. (Open)

1. Remarks of the Postmaster General and CEO and Chairman of the Temporary Emergency Committee of the Board.
2. Approval of Minutes of Previous Meetings.
3. Postal Quarter 1 Financial Report.
4. Postal Quarter 1 Service Performance Report.
5. Draft Agenda for the April 10, 2018 meetings.

CONTACT PERSON FOR MORE INFORMATION: Julie S. Moore, Secretary of the Board, U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington, D.C. 20260-1000. Telephone: (202) 268-4800.

Julie S. Moore,

Secretary.

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